

January 4, 2012

The Mayor and Council of the Town of Golden Meadow met for their regular re-scheduled meeting on Wednesday, January 4, 2012 at 7:00 P.M. at the Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357.

Those present were: Mayor Joey Bouziga
Councilman David Adams
Councilman Mike Billiot
Councilman Frank Boura
Councilman Jody Cheramie
Councilman Priscilla Mounic

Those absent were: None

Others attending were Chief Randy Chiasson, Salvador Gonzalez, Lloyd Ledet, Jamie Liner, John Plaisance, Charlene Rodrigue, David Rushing, and Mitchell Theriot.

Mayor Joey Bouziga called this meeting to order at 7:00 P.M.

Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded approving the minutes from the Town of Golden Meadow's meeting held December 19, 2011. The Council unanimously approved the motion as presented.

Councilman David Adams led everyone in reciting the Pledge of Allegiance and Councilman Jody Cheramie led everyone in Prayer.

Mayor Joey Bouziga welcomed Ms. Charlene Rodrigue Director of the Lafourche Council on Aging.

Chief Randy Chiasson requested Officer Richard Lewis be removed from the agenda.

Mayor Joey Bouziga informed the Mayor and Council no building permit or occupational licenses were submitted for approval.

Mayor Joey Bouziga informed the Council the Planning and Zoning Commission meeting scheduled for 6:30 P.M. was cancelled due to lack of a quorum. Mayor Bouziga informed the Council he would discuss the property sub-division request with Mr. Joseph Barbe and if he wishes to continue with the sub-division of property the Council will re-schedule the Planning and Zoning Commission meeting.

Mayor Joey Bouziga informed the Council he contacted Mrs. Linda Guidry regarding her re-appointment to the Tourist Commission. Mrs. Guidry does wish to be re-appointed for another term. Councilman David Adams presented a motion and Councilman Frank Boura seconded appointing Mrs. Linda Guidry to represent the Town of Golden Meadow on the Lafourche Parish Tourist Commission. The Council unanimously approved the motion as presented.

Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded approving Mayor Joey Bouziga's recommendation appointing Mr. Lloyd Ledet as Chairman of the Board of Adjustments and Planning and Zoning Commission for the Town of Golden Meadow. The Council unanimously approved the motion as presented.

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Mayor Joey Bouziga requested appointments for the Board of Adjustments and Planning Commission be submitted at the next meeting.

Mayor Joey Bouziga presented the clean-up report as follows:

- Kathy Spears – Off Jacob Drive has a deadline of January 16, 2012.
- Marlene Sunday – 119 Rosa Drive was sent a clean-up letter and public nuisance letter.

Town Engineer John Plaisance presented the project updates as follows:

- Sewer Phase III is being advertised for construction.
- Sewer Phase IV is in planning and design.
- Sewer Phase V has been submitted for funding.
- Seawall Phase II geotechnical study has been returned.
- Sewer Phase III is being reviewed by FEMA.
- Phase I Waterlines in Oakridge Park is in planning and design.
- Phase II Waterlines in Oakridge Park is being submitted for funding.

Councilman Priscilla Mounic presented a motion and Councilman Mike Billiot seconded approving Resolution No. 1478 supporting new funding formulas for the Council on Aging. The Council unanimously approved the motion as presented.

Councilman Mike Billiot presented a motion and Councilman Frank Boura seconded approving Chief Chiasson 35 hours of overtime. The Council unanimously approved the motion as presented.

Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded authorizing Attorney Mitch Theriot prepare paperwork to donate a utility trailer to the Golden Meadow American Legion. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested adding to the agenda employment advertisement and meeting change to the agenda. No audience comments were presented. Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded approving Mayor Bouziga add to the agenda. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving the advertisement for a full-time police officer and two reserve officers. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie presented a motion and Councilman David Adams seconded approving the meeting scheduled on Monday, January 16, 2012 be re-scheduled on Tuesday, January 17, 2012 in observance of Martin Luther King Day. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested audience comments.

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Mayor Bouziga thanked Town employees for their efforts in decorating and removing the decorations for Christmas.

With no further business to discuss, Councilman Jody Cheramie presented a motion and Councilman David Adams seconded adjourning this meeting at 7:14 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK